

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF EVANSVILLE, INDIANA
APPROVING AN AMENDMENT TO INTERLOCAL AGREEMENT ("INTER-LOCAL
AGREEMENT") WITH CITY OF EVANSVILLE CONCERNING THE AREA PLANNING
DEPARTMENT**

WHEREAS, Chapter 153 of the Vanderburgh County Code of Ordinances and Chapter 153 of the Municipal Code of the City of Evansville establish and regulate an Area Planning Commission, Area Board of Zoning Appeals and their staff as provided in I.C. 36-7-4; and

WHEREAS, the City of Evansville and the County of Vanderburgh entered into the Inter-Local Agreement in November of 1988, but effective as of January 1, 1989; and

WHEREAS, The City of Evansville and the County of Vanderburgh now wish to amend the Inter-Local Agreement as set forth in an Amendment thereto.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Evansville, Indiana, as follows:

Section I. Approval of Agreement

The Amendment to the Inter-Local Agreement attached hereto and incorporated herein between Vanderburgh County and the City of Evansville to provide for the funding of an Area Planning Department is hereby approved. The President of the Common Council of the City of Evansville, Indiana is hereby authorized to execute said Amendment on behalf of the City of Evansville.

Section II. Effective Date

This Resolution shall be in full force and effect after its passage by the Common Council, the signing thereof by the President of the Common Council, and the signing thereof by the Mayor of the City of Evansville.

FILED

MAR 04 2014

**AMENDMENT TO INTER-LOCAL AGREEMENT TO PROVIDE
FOR THE FUNDING OF AN AREA PLANNING DEPARTMENT**

This is an Amendment to an Inter-Local Agreement ("Amendment") made and entered into in November of 1988 pursuant to I.C. 36-1-7 ("Inter-Local Agreement"), by and between the City of Evansville, Indiana acting by and through its Board of Public Works (hereinafter referred to as "City") and Vanderburgh County, Indiana (hereinafter referred to as "County"), with this Amendment being dated this 27th day of February, 2014.

WHEREAS, the City and the County entered into the Inter-Local Agreement in November of 1988, but effective as of January 1, 1989; and

WHEREAS, the City and the County now wish to amend the Inter-Local Agreement as set forth herein.

NOW THEREFORE, for and in consideration of the premises and the mutual agreements of the parties hereto, one and to the other, the parties do hereby agree to amend the Inter-Local Agreement as follows:

1. The second to last sentence of Article II of the Inter-Local Agreement which reads "The Auditor of Vanderburgh County shall bill the City on a monthly basis; the City shall reimburse the County in a prompt manner for the City's share of the budget" is deleted in its entirety.

2. Section C of Article II of the Inter-Local Agreement is deleted in its entirety and the following is substituted in lieu thereof:

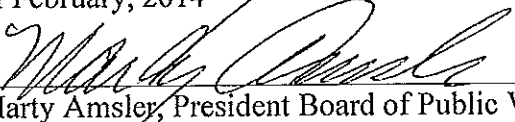
C. Receipts by the Department, accounting therefor, and disbursement thereof:

1. The Department will use the Tyler Technology MUNIS Accounting System for the collection of and will deposit all of revenue received by it within City accounts as designated by the City.
2. By May 10, 2014, and the 10th day of each month thereafter during the term of this Inter-Local Agreement, the City will give a report ("Report") to the County of all revenue of the Department deposited in City accounts for the previous month and on issuing such Report, the City shall include a check made payable to the County for the County's 85% share of such revenue.
3. By May 10, 2014, and the 10th day of each month thereafter during the term of this Inter-Local Agreement, the County shall invoice the City for the City's 15% portion of the Department's expenditures for the preceding month, and the City shall pay such invoices by the end of the month in which received.

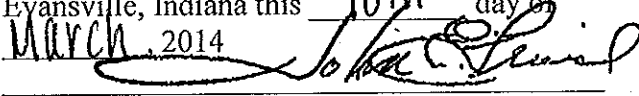
4. In all other respect the Inter-Local Agreement shall continue in full force and effect except as modified by this Amendment.

CITY OF EVANSVILLE

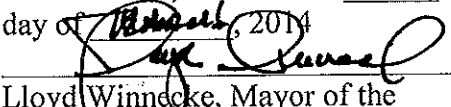
Approved by the Board of Public Works,
of the City of Evansville, Indiana this 27th day
of February, 2014

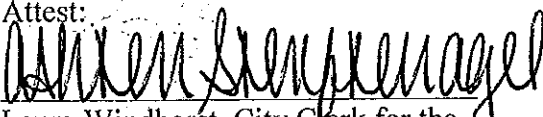

Marty Amsler, President Board of Public Works


Approved by the Common Council of the City of
Evansville, Indiana this 10th day of
MARCH, 2014


John Friend, President of the Common Council
Of the City of Evansville

Approved by the Mayor of the City
of Evansville, Indiana this 12th
day of MARCH, 2014

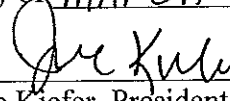

Lloyd Winnecke, Mayor of the
City of Evansville


Attest:

Laura Windhorst, City Clerk for the
City of Evansville, Indiana DEPUTY

Attest:

Joe Gries, Auditor of Vanderburgh County

COUNTY OF VANDERBURGH

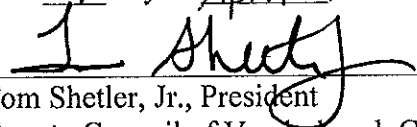
Approved by the County Commissioners
of Vanderburgh County, Indiana this 18th
day of MARCH, 2014

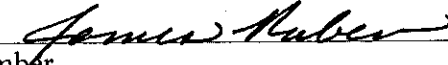

Joe Kiefer, President

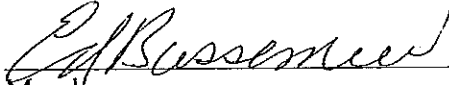

Member


Member

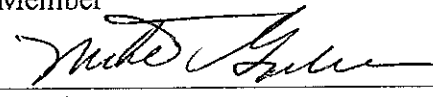
Approved by the County Council of
Vanderburgh County, Indiana
this 9th day of April, 2014


Tom Shetler, Jr., President
County Council of Vanderburgh County


Member


Member


Member


Member


Member


Member

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY
APPROVING AN AMENDMENT TO INTERLOCAL AGREEMENT ("INTER-LOCAL
AGREEMENT") WITH CITY OF EVANSVILLE CONCERNING THE AREA PLANNING
DEPARTMENT**

WHEREAS, Chapter 153 of the Vanderburgh County Code of Ordinances and Chapter 153 of the Municipal Code of the City of Evansville establish and regulate an Area Planning Commission, Area Board of Zoning Appeals and their staff as provided in I.C. 36-7-4; and

WHEREAS, the City of Evansville and the County of Vanderburgh entered into the Inter-Local Agreement in November of 1988, but effective as of January 1, 1989; and

WHEREAS, The City of Evansville and the County of Vanderburgh now wish to amend the Inter-Local Agreement as set forth in an Amendment thereto.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Vanderburgh County, as follows:

Section I. Approval of Agreement

The Amendment to the Inter-Local Agreement attached hereto and incorporated herein between Vanderburgh County and the City of Evansville to provide for the funding of an Area Planning Department is hereby approved. The Board of Commissioners of Vanderburgh County, Indiana are hereby authorized to execute said Amendment on behalf of Vanderburgh County.

Section II. Effective Date

This Resolution shall be in full force and effect and after its signing by the Board of Commissioners of Vanderburgh County.

CO.R-03-14-001

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY APPROVING AN AMENDMENT TO INTERLOCAL AGREEMENT ("INTER-
LOCAL AGREEMENT) WITH CITY OF EVANSVILLE CONCERNING THE AREA
PLANNING DEPARTMENT**

WHEREAS, Chapter 2.52 of the Vanderburgh County Code of Ordinances and the Municipal Code of the City of Evansville establish and regulate an Area Planning Commission, Area Board of Zoning Appeals, and their staff as provided in I.C. 36-7-4; and

WHEREAS, the City of Evansville and Vanderburgh County entered into the Inter-Local Agreement in November of 1988, but effective as of January 1, 1989; and

WHEREAS, the City of Evansville and Vanderburgh County now wishes to amend the Inter-Local Agreement as set forth in the Amendment attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Vanderburgh County, as follows:

Section I. Approval of Agreement

The Amendment to the Inter-Local Agreement attached hereto and incorporated herein between Vanderburgh County and the City of Evansville to provide for the funding of an Area Planning Department is hereby approved. The Board of Commissioners of Vanderburgh County, Indiana are hereby authorized to execute said Amendment on behalf of Vanderburgh County.

Section II. Effective Date

This Resolution shall be in full force and effect and after its signing by the Board of Commissioners of Vanderburgh County.

So adopted this 18th day of March, 2014.

**BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA**

By: Joe Kiefer
Joe Kiefer, President

By: Marsha Abell
Marsha Abell, Vice-President

By: _____
Stephen R. Melcher, Member

RESOLUTION NO. CO.R-04-14-002

**A RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL APPROVING AN
AMENDMENT TO INTER-LOCAL AGREEMENT ("INTER-LOCAL AGREEMENT")
WITH CITY OF EVANSVILLE CONCERNING THE AREA PLANNING DEPARTMENT**

WHEREAS, Chapter 2.52 of the Vanderburgh County Code of Ordinances and the Municipal Code of the City of Evansville establish and regulate an Area Planning Commission, Area Board of Zoning Appeals, and their staff as provided in I.C. 36-7-4; and

WHEREAS, the City of Evansville and Vanderburgh County entered into the Inter-Local Agreement in November of 1988, but effective as of January 1, 1989; and

WHEREAS, the City of Evansville and Vanderburgh County now wishes to amend the Inter-Local Agreement as set forth in the Amendment attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Vanderburgh County, as follows:

Section I. Approval of Agreement

The Amendment to the Inter-Local Agreement attached hereto and incorporated herein between Vanderburgh County and the City of Evansville to provide for the funding of an Area Planning Department is hereby approved. The County Council of Vanderburgh County, Indiana is hereby authorized to execute said Amendment on behalf of Vanderburgh County.

Section II. Effective Date

This Resolution shall be in full force and effect and after its signing by the County Council of Vanderburgh County.

Approved and adopted this 9th day of April, 2014.

VANDERBURGH COUNTY COUNCIL

Tom Shetler, Jr.
Tom Shetler, Jr., President

James Raben
James Raben, Finance Chairman

Mike Goebel
Mike Goebel, Member

Stephanie Terry
Stephanie Terry, Member

Peter M. Swaim
Peter M. Swaim, Vice President

Angela Koehler Lindsey
Angela Koehler Lindsey, Personnel Chairman

Ed Bassemier
Ed Bassemier, Member

ATTEST:

Joe Gries
Joe Gries, Auditor